

MANAGEMENT GEOMETRICAL

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This DEED OF TRUST executed at Tirupur on this the 12th day of December 6 2012

BY

Sri K. VINAYAKAM, son of late Sri A. Kulandaivelu Mudaliar, aged about 50 years and residing at 738_d White Field, New Dhamu Nagar, Puliakulam Road, Pappanayakampalayam, Coimbatore-641037., hereinafter referred to as 'SETTLOR' (which expression shall, unless the context requires otherwise, include his legal heirs, agents, representatives, administrators and executors) of the One Part PAN No : ABGPV5976M



Presented in the Office of the Sub Registrar of Avinashi and fee of
Rs. 150 paid between the hours
of 11 and 12 on 5 the ay of February

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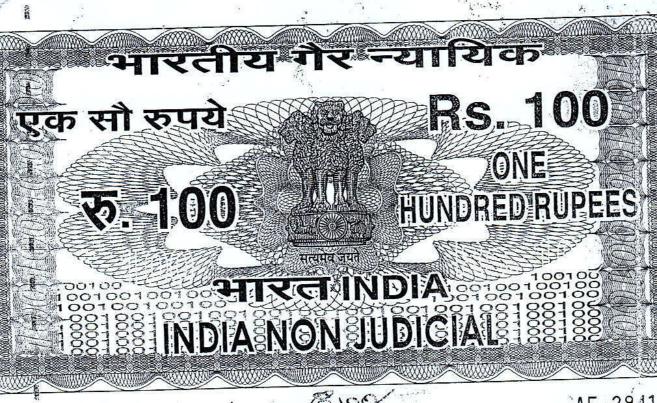
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(1) Sri T.K. CHANDIRAN, son of late Sri A. Kulandaivelu Mudaliar, aged about 62 years and residing at No 11, Kalidas Street, Ram Nagar, Coimbatore-641 009, hereinafter referred to as Party of the First Part; PAN No : ABTPC 912367

(2) Sri K. MANICKAM, son of late Sri A. Kulandaivelu Mudaliar, aged about 58 years and residing at 2/5, Desabandhu Street, Ram Nagar, Coimbatore: 641 009 hereinafter referred to as Party of the Second Part; PAN No; ADJPMO925A

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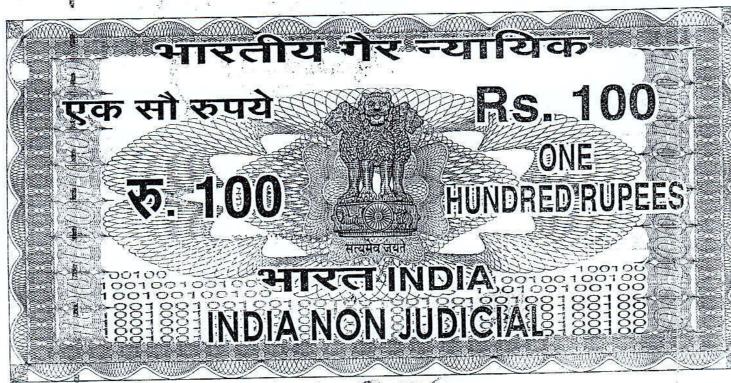
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Identified by

Hund B.C. SHRGUNAN 80 chikkuveeri 2/119, chairman kundasang Nagera Palayalukadu. TIRUPUR-141101



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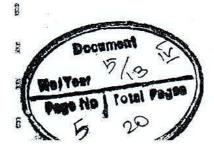
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- (3) Sri K. SIVALINGAM, son of late Sri A. Kulandaivelu Mudaliar, aged about 58 years and residing at Bungalow stop, Tirupur-641 602, hereinafter referred to as the Party of the Third Part; PAN NO: AITPS3776
- (4) Sri P.K. AROOMUGAM, son of late Sri A. Kulandaivelu Mudaliar, aged, about 53 years and residing at 97, Karuvampalayam Extension, Tirupur-641604, hereinafter referred to as the Party of the Fourth Part'; PAN NO: ACBPA4907F

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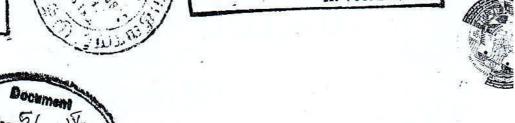
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5th DAY OF February 2013

SUB REGISTRAR H. VEERAKUMAR



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THE REPORT OF THE PARTY OF THE

- (5) Sri K. VINAYAKAM, son of late Sri A. Kulandaivelu Mudaliar, aged about 50 years and residing at 738_d, White Field, New Dhamu Nagar, Puliakulam Road, Pappanayakampalayam, Coimbatore-641037 hereinafter referred to as the Party of the Fifth Part; PAN NO: ABGIPV 5976M
- (6) Sri K. NANDAGOPAL, son of late Sri A. Kulandaivelu Mudaliar, aged about 48 years and residing at 30 Bungalow Road, Oddakkadu, Tirupur - 641602 hereinafter referred to as the Party of the Sixth Part; PAN NO : ABEPN 1287F
- (7) Sri P.P.K. PARAMASIVAM, son of late Sri A. Kulandaivelu Mudaliar, aged about 44 years and residing at No 57,VOC Nagar,1st street, Tirupur-641 603 hereinafter referred to as the Party of the Seventh Part; PAN No : AEFPP6003B

the terms "PARTY OF THE FIRST PART", "PARTY OF THE SECOND PART", "PARTY OF THE THIRD PART", "PARTY OF THE FOURTH PART", "PARTY OF THE FIFTH PART", "PARTY OF THE SIXTH PART" and "PARTY OF THE SEVENTH PART" hereinafter shall be collectively referred to as 'TRUSTEES' (which expression shall, unless the context requires otherwise, include their successors in office) of the Other Part;

WHEREAS the Settlor is desirous of constituting a Public Charitable Trust for providing education and running of Educational Institutions;

AND WHEREAS with a view to give effect to the said desire, the Settlor is desirous of constituting a Public Charitable Trust and has requested the Trustees to act as FIRST TRUSTEES of the Trust, to which request the Trustees have given their consent and, as a mark of their acceptance, have joined in the execution of these presents;

AND WHEREAS the Settlor has this day handed over to the Trustees a sum of Rs.5,000/- (Rupees Five thousand only) being the amount settled in trust for the purpose of carrying out the objects of the Trust being hereby formed;

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

NAME OF THE TRUST:

1. The name of the Trust shall be "A.K.V. FOUNDATIONS".

2. The office of the Trust shall be at SF No 56/1, 56/2A AND 56/2B SRI NATCHAMMAL VIDYAVANI,AMMASAI NAGAR , AYYAVO TOWER, AVINASHI BYE PASS, AVINASHI -641 654 and/or such other place or places as may be decided by the Trustees from time to time.

BJECTS OF THE TRUST:

3. The objects for which the Trust is being hereby constituted are as follows:

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- 1. To establish, promote, set-up, run, maintain, assist, maintee support and/or give aid to or render help in the setting up, promotion, establishment, running and maintenance of educational institutions such as Schools, Colleges, Research Centers, Research Laboratories, Technical Institutes and all or any other types of Educational Institutions and Universities and Autonomous Institutions as may be permitted by law for the time being in force.
- To give assistance to the poor and deserving persons to carry on their education by awarding scholarships, giving stipends and creating endowments for this purpose.
- To render assistance in cash or in kind to educational institutions, research institutions, universities etc.
- 4. To run educational institutions and institutes of all types, study and research centers for the purpose of spreading knowledge and giving education to the general public without any profit motive.
- To conduct or finance conducting of medical research and research relating to all formulations and medical treatments.
- To provide education in arts, crafts, all types of music and other fine arts and for the said purpose to establish, run, manage and maintain institutions and organizations.
- To promote and assist in the promotion of languages and linguistic sciences and to promote research in linguistic studies and study of languages.
- 8. To conduct workshops and seminars on languages, science, art, engineering and medical sciences and in all other branches for promoting knowledge and education and to provide financial and other assistance in the conduct of such workshops or seminars.

9. To establish, maintain, run or finance establishing, maintaining and running of research centers, research foundations and to render such assistance to persons, individuals or group of persons, universities, bodies or institutions carrying on any research in any field beneficial to the society.

0. To establish, maintain or grant aid for the construction and for maintenance of educational institutions in all forms and manner.

11. To provide education for blind, mute, deaf and other handicapped persons or to render assistance to institutions, bodies or organizations, rendering or providing such education.

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- 12.To conduct vocational training courses to enable people to achieve minimum self-sufficiency for earning their livelihood and to create, establish, start, maintain or set-up centers for vocational training courses and to render financial assistance to any body, institution or establishment formed for the said purpose.
- 13.To open, found, establish, promote, set-up, run, maintain, assist, finance, support or render aid or help in the opening, establishment, promotion, setting up, running or maintenance of institutions such as schools, colleges, lecture-halls and other establishments or institutions for the advancement of education and knowledge in all fields including fine arts, science, literature, humanities or any other field in all their manifestations.
- 14. To promote, advance and encourage or render aid or help in promoting, advancing and encouraging primary, secondary and higher education, including technical and medical education as also physical education and training, training in handicrafts, fine arts and other arts among the public including the establishment and maintenance of Shilpa Shikshalayas, Kalakendras and other educational centers for the advancement of knowledge and education.
- 15. To foster and encourage education and training in handicrafts, fine arts, literary and other ancient arts of the country among the society in general and among women in particular and to establish or render assistance in the establishment of institutions, organizations etc. for the purpose of imparting such education either by helping monetarily or otherwise or by providing other systems or management of such institutions, centers establishments etc.
- 16. To meet boarding and lodging expenses for poor and deserving students in connection with higher, commercial, technical or medical education while pursuing such education.
- 17. To grant, pay or give scholarships, stipends, prizes, rewards or other financial assistance to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions teaching commercial and other arts, training centers, training institutes, research centers.
- 18. To open, found, establish, promote, set-up, run, maintain, assist, finance, support or aid or render help in the setting up of sports schools, sports academies or training centers for advancement of sports, sports hostels or support in whatever manner possible research for development of sports and physical education.

the members of the society in general and young people in particular and for this purpose to open, found, establish, promote, set-up, run, maintain or render assistance, financing, supporting or aiding or helping in setting up, maintaining or running of training centers, sport academies, institutions for studying sports medicine and to carry on research and studies relating to improvement and development of sports.

- 20. To promote, organize, administer, establish, support, maintain, and/or grant aid to any person, institution or society or organization whatsoever having for its objects promotion of all types of education and knowledge and to incur expenditure in connection therewith.
- 21.To propagate knowledge and promote research and studies on environmental protection and to educate society on environmental and noise pollution and create facilities for education on environment, & pollution and for this purpose to conduct studies, research, seminars, workshops and conferences and to render assistance, either monetary or in any other form, to any person body, institution or establishment, formed for this purpose and to provide funds or scholarship or endowment in connection therewith.
- 22. To provide grants, run educational institutions for providing education in medicine, medical research and other related fields.
- 23.To take over any existing educational institutions and to conduct, run, maintain, develop and improve the same.
- 24. To give donations to any other public charitable trust/s or institutions or establishments having objects similar to the objects of the Trust.

In carrying out the objects of the trust, there shall be no profit motive whatsoever nor shall there be any discrimination based on race, religion, caste, creed or community.

Provided further that no activity in the course of carrying on of the objects of the trust shall be carried on in any place outside the territories of India.

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in order to more effectively carrying out the objects of the trust, or to get over any difficulty or contingency which may affect or prevent the carrying out of public charity for the purpose of carrying out the objects for which the Trust has been constituted, the Settlor during his life time, and the Board of Trustees after the life time of the Settlor, shall have the power to amend the objects of the Trust. Any such amendment to the objects of the Trust, as prescribed hereinabove, shall be subject to any approval of the Authorities

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under the Income Tax Act, 1961, or any other law governing the taxation of income, and rules made thereunder, being in force from time to time as applicable within the territories of India.

BOARD OF TRUSTEES:

- 25.a) The Board of Trustees shall consist of not less than 3 and not more than 12 members.
 - b) As long as the number of trustees is not less than the minimum prescribed, any vacancy that may arise in the Board of Trustees need not, at the discretion of the remaining Trustees, be filled up.
 - C) The Trustees mentioned herein below shall be the First Trustees.
 - 1) Sri T.K. CHANDIRAN.
 - · 2) Sri K. MANICKAM.
 - 3) Sri K. SIVALINGAM.
 - 4) Sri P.K. AROOMUGAM.
 - 5) Sri K. VINAYAKAM.
 - 6) Sri K. NANDAGOPAL.
 - 7) Sri P.P.K. PARAMASIVAM.



d) The First Trustees shall hold office during their life time or till such time they vacate the post of trustees.

CHAIRMAN OF THE BOARD OF TRUSTEES:

- e) i) The Trustees may elect a person as Chairman of the Board of Trustees.
 - ii) The first Chairman of the Board of Trustees shall be Mr T.K. Chandiran who shall hold office during his life time or till such time he vacates office.

MANAGING TRUSTEE:

f) Sri K.VINAYAKAM shall be the First Managing Trustee of the Trust and shall hold office during his lifetime or till such time he vacates office.

g) In respect of any vacancy arising consequent to vacation of office of the Managing Trustee, by Sri K.VINAYAKAM, the Board of Trustees, for the time being holding office, shall appoint one among themselves as the Managing Trustee to hold office for such period and on such terms and conditions as may be stipulated by the Board at the time of appointment.

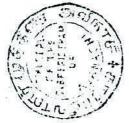
If no such terms and conditions are stipulated at the time of appointment of the Managing Trustee by the Board of Trustees, the Managing Trustee shall hold office for life or till such time .

he vacates office.

- Any vacancy in the office of the Trustees shall be filled up by the remaining trustees by appointing a person of probity as trustee to hold office for such period on such terms and conditions as may be stipulated at the time of appointment.
- j) The Managing Trustee or any other Trustee may vacate his office by submitting his or her Letter of Resignation to the Board of Trustees and the resignation shall take effect as soon as the letter of resignation is received by the Board of Trustees.

ADVISORY COUNCIL:

26. The Board of Trustees may, if considered beneficial, appoint an Advisory Council to assist them in carrying on the activities of the Trust. The total number of the Advisory Council shall be not more than 7 and not less than 3 and the members of the Advisory Council may be appointed by the Trustees from time to time. The Advisory Council shall be a non-executive body and provide guidance and assistance to the Trustees and the acceptance of any such advice shall be at the discretion of the Board of Trustees.



The Advisory Council members will be entitled to only reimbursement of actual expenses incurred by them in attending to the meetings and assisting the Trustees and they shall not be entitled to any remuneration whatsoever.

POWER OF TRUSTEES:

- The Trustees shall have all the powers necessary or incidental for effectively carrying out the objects of the Trust.
- 28. Subject to the general provisions of the Trust and without prejudice to the general and specified powers conferred upon the Trustees by the other provisions contained in these presents, the Trustees shall have the following powers also:
 - to apply the Trust properties to effectuate one object or some of the objects of the Trust in preference to the other objects;
 - ii) To discontinue the application of Trust funds and properties to one object and divert the same to another object;

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- iii) To decide the nature, objects and functions of the institutions to be established by the Trust and to decide whether and, if so, what existing institution or institutions may be taken over by the Trust to which financial aid may be given;
- iv) In case it is decided to render financial or other aid to any person or institution, to decide what terms and conditions shall be complied with by such person or institutions;
- v) To expend the funds and properties of the Trust in such manner as they shall consider most beneficial for effectively carrying out the purposes of the Trust.
- To determine the terms and conditions on which any donations, subscriptions, scholarships or prizes are to be given by the Trust;
- vii) To acquire, build upon, pull down, rebuild, add to, alter, repair improve, sell or dispose of any land, building or premises for the use of the Trust and to acquire any immovable property acquired for the use of the Trust and dispose of the same.
- viii) To take any property on lease or hire;
- ix) To acquire any property in exchange for some other property or partly in such exchange and partly for other consideration;
- To enter into any contracts on behalf of the Trust;
- Xi) To borrow any money upon the security of any property of the Trust and to grant mortgages for securing the same or without any security and upon such terms and conditions that the Trustees may deem fit;
- To make and from time to time to repeal, add to, delete, amend or alter the rules and regulations;
 - a) as to the management of the Trust and the affairs thereof;
 - as to the duties and remuneration of any officers or servants of the Trust; and
 - c) as to the conduct of any of the matters or things within the powers or under the control of the Trustees provided that the same shall not be inconsistent with the provisions contained in these presents.

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- xiii) The Trustees may accept any donation from any person, institution or organization subject to the condition that no donation attached with a condition shall be accepted by the Trustees except where any such condition stipulated by the donor is not in conflict with the objects of the trust but one which should be conducive for carrying out the objects of the trust efficiently and effectively.
- xiv) The Trustees shall also not receive any property or donation which is encumbered nor shall they receive any donation which is subject to any stipulation or condition or obligation, which is likely to be in conflict with or likely to hinder or obstruct the powers of the trustees in carrying out the object/s for which the trust has been constituted or subject to any requirement which is contrary to or in conflict with law.
- xv) to settle out of Court, compromise or compound all suits, action and other proceedings and all such differences and demands and to refer all or any of such differences or demands to arbitration and to execute, release and to settle and approve all accounts without being answerable for any loss occasioned thereby; and
- to appoint and dismiss managers, secretaries, clerks and other staff and workers required for the working and for general management of the affairs of the Trust;
- The Trustees shall have the power to amend the objects of the Trust and also the rules and regulations of the Trust so as to administer the Trust efficiently. However, approval of competent Income Tax authorities shall be obtained for any amendment, to the objects of the Trust as may be required from time to time.

PROPERTIES OF THE TRUST:

29. All properties of the Trust including investments made by the Trust shall vest in the Trustees for the time being holding office. On any trustee ceasing to be a Trustee, the trust property vested in him shall cease to vest in him. Presently the Trust is not having any immovable property

PROCEEDINGS OF THE BOARD OF TRUSTEES:

30. The Trustees shall hold meetings at such place and time as may be decided by them from time to time for considering any matters connected with the Trust or its affairs or transact business in respect thereof. The Managing Trustee shall give

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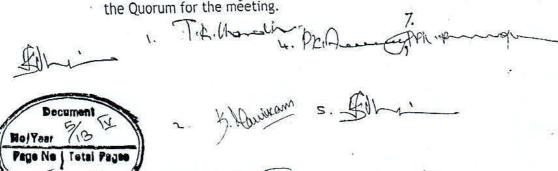
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notice of such meetings to the trustees and the Trustees shall meet at least once in each quarter of a calendar year.

- 31. The Trustees may make rules for regulating their meetings not being inconsistent with any provisions contained in these presents and they may make rules for passing any resolutions by circulation among the Trustees and the Trustees may repeal or alter any rules made pursuant to this clause.
- 32. A meeting of the Trustees may be called by a Trustee giving not less than seven days notice in writing specifying the date, place and hour of such meeting and the nature of the business to be transacted at the meeting and such notice shall be sent by post or delivered to every Trustee. The accidental omission to give notice to, or the non-receipt of any notice by any Trustee shall not invalidate the proceedings of any such meetings. With the consent of all the Trustees, a meeting may be convened by such shorter notice in such manner as the Trustees may think fit.
- In all important matters and in particular in the matter of investing or exercising the borrowing powers, the decision of the Trustees at a meeting or by circular resolution, shall be necessary.
- 34. The Chairman of the Board of Trustees shall preside as Chairman of every meeting of the Trustees, but if at any meeting, he is not present, the meeting shall be presided over by the Managing Trustee. If the Managing Trustee is also not present, the Trustees shall choose someone from among the Trustees present, to be the Chairman of that meeting.
- 35. At any meeting in which there is no unanimity of opinion among the Trustees, the decisions of the majority shall prevail. In case the Trustees are equally divided, the Chairman of the meting shall have a casting vote.

A Minutes Book shall be maintained in which shall be recorded the proceedings of every meeting of the Trustees and which shall be signed by the Chairman of that meeting.

37. The continuing Trustee or Trustees may act notwithstanding any vacancy in their body as long as the number of Trustees is not less than the minimum number of trustees as may be prescribed from time to time and which minimum number shall constitute the Quorum for the meeting.



- 38. All acts done by the Trustees or any of them or by any person acting at the instruction of Board of Trustees, shall, notwithstanding that it be afterwards discovered that there was defect in the appointment of any Trustee or that any Trustee is disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Trustee.
- 39. The Trustees may appoint any Trustee or any other person to attend to or carry out any special function connected with the management of affairs of the Trust subject to approval and ratification of the Board of Trustees.

INVESTMENT:

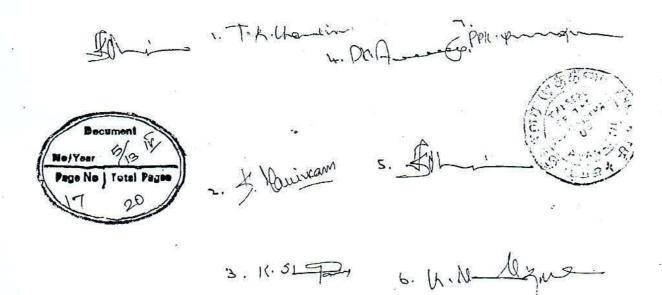
- 40. The Trust funds which are not immediately required shall be invested by the Trustees in accordance with the mode of investment prescribed by the Income Tax Act, 1961 or any other law governing taxation of income in India for the time being in force and rules made thereunder.
- 41. The Bankers of the Trust shall be such Bank or Banks as the Trustees may decid from time to time.
- 42. The bank account/s shall be operated by any Trustee duly authorized by a resolution of the Board of Trustees or by any other person as may be authorized by the Boards of Trustees by passing a resolution in the meeting of Board of Trustees and authorized in writing by the Managing Trustee on the authority of such resolution.
- 43. All the income and monies of the Trust which are not immediately required for any purpose and which have not been otherwise invested shall be kept in a bank account or bank accounts of the Trust.

ACCOUNTS AND AUDIT:

44. The Trustees shall keep proper books of account of all income and expenditure and of assets and liabilities of the Trust. The accounts of the Trust shall be closed for the first time on the 31st March immediately following the formation or constitution of the trust hereby envisaged, and thereafter, on the 31st March of every calendar year.

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- 45. On the closing of accounts or as soon as possible thereafter, an income and expenditure account for the period / year ended 31st March and a balance sheet as on 31st March setting out all the assets and liabilities of the Trust for the current year shall be prepared by the Trustees and the accounts so prepared shall be got audited by a chartered accountant, duly appointed by the Trustees and the accounts so audited shall be signed by not less than two-third of the Trustees attending the meeting adopting the accounts. The accounts so signed by the Trustees shall be duly certified by the chartered accountant who has completed the audit of the Trust.
- 46. The Board of Trustees shall appoint an auditor for the purpose of auditing the accounts of the Trust maintained as provided herein above.
- 47. The Trustees shall fix the remuneration of the auditors for auditing the Trust accounts besides reimbursing them any out-of-pocket expenses incurred by them while carrying out the audit.
- 48. The Trust shall not carry on any business, trading or commercial activity.
- 49. The Trustees shall not be entitled to any remuneration. However, any expenses incurred by the Trustees in discharging their duties to the Trust for the purpose of administering the Trust or carry on the objects of the Trust, such expenses actually incurred by them shall be reimbursed to them.
- 50. The Trust hereby created shall be IRREVOCABLE.

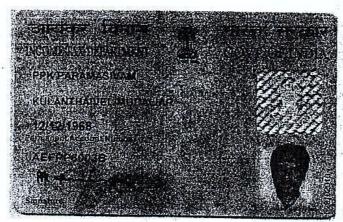




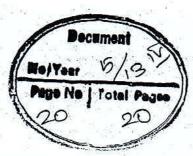
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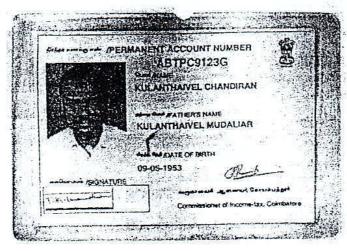
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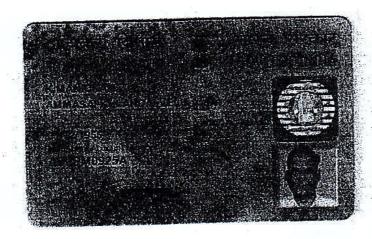
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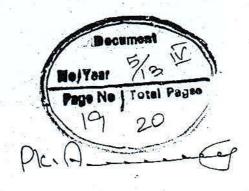


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